



Finance Committee

February 1, 2010

5:45 PM

AGENDA

Call to order:

Roll Call: ___ Bender

___ Deeds

___ Donahue

___ Rush-Ekelberry

Also, in attendance: ___ Ebert, Mayor

___ Osborn, Finance Director

___ Strayer, Development Director

___ Peoples, Public Works Director

Motion to approve minutes of the December 7, 2009 Finance Committee meetings made by _____, seconded by _____; motion ___ passed, ___, failed;

Pended Items:

New Items for Discussion

10-01 Amendment to the Appropriation Ordinance

10-02 Renewal of Village Property/Liability/Public Officials/Umbrella Coverage

Development Director's Report:

Finance Director's Report:

Other Business:

Next Meeting will be March 1, 2010 at 5:45 PM

_____ moved to adjourn this meeting of the finance committee and was seconded by_____.

Meeting adjourned at _____P.M.